

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 21, 2008

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Tim Davis and Lloyd Lueschow.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the September 10, 2008 meeting. Motion carried by a unanimous voice vote.

Presentation to Robert Hoesly family, represented by JoAnn Aebly and Jim Hoesly, was made by Bob Wurtz, John Dirkse and Jon Hochkammer, Wisconsin County Mutual.

RESOLUTION 10-1-08

Resolution Reclassifying Human Services Family Care Positions

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following reclassifications of Family Care staffing positions at Human Services:

	<u>Current</u>	<u>Proposed</u>
Unit:	Care Management Unit (CMU)	Care Management Unit (CMU)
Title:	Supervisor	Manager
Grade:	26, Non-Union	28, Non-Union
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$23.05/\$28.89 (2008 Rate)	\$25.01/\$31.37 (2008 Rate)
Benefits:	All county fringe benefits	All county fringe benefits
Effective Date:		January 1, 2009
Tax Levy:		00.00
Unit:	Aging & Disability Resource Center	Aging & Disability Resource Center
Title:	Aging Manager	Aging Coordinator
Grade:	20, Non-Union	63, Union
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$20.07/\$25.17 (2008 Rate)	\$16.68/\$19.75 (2007 Rate)
Benefits:	All county fringe benefits	All county fringe benefits
Effective Date:		Upon County Board approval
Tax Levy:		00.00
Unit:	Aging & Disability Resource Center	Aging & Disability Resource Center
Title:	ADRC Coordinator	ADRC Coordinator
Grade:	62, Union	63, Union
Status:	Full-time 40 hours per week	Full-time 40 hours per week
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$16.01/\$18.90 (2007 Rate)	\$16.68/\$19.75 (2007 Rate)
Benefits:	All county fringe benefits	All county fringe benefits
Effective Date:		January 1, 2009
Tax Levy:		00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Ray Francois

Dennis Dalton

Mary Alice Hart

Herb Hanson

Pat Davis

Motion by Hanson, seconded by Hart to approve Resolution 10-1-08. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-08

Resolution Authorizing Additional Human Services Family Care Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee

with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following additional Family Care positions:

Department/Unit:	Human Services/Care Management Unit (CMU)
Title:	Human Services Assistant
Grade:	58, Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$13.21/\$15.54 (2007 rate)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2009
Tax Levy:	00.00
Department/Unit:	Human Services/Aging & Disability Resource Center
Title:	Secretary
Grade:	55, Union
Status:	Part-time 24 hrs per week
	Minimum/Maximum
Hourly Rate:	\$11.82/\$13.80 (2007 rate)
Benefits:	All county fringe benefits (prorated)
Effective Date:	January 1, 2009
Tax Levy:	00.00
Department/Unit:	Human Services/Aging & Disability Resource Center
Title:	Supervisor
Grade:	26, Non Union
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$23.05/\$28.89 (2008 rate)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2009
Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Ray Francois
Harvey Mandel, Vice-Chair	Mary Alice Hart
Herb Hanson	Pat Davis
Dennis Dalton	

Motion by Hart, seconded by Cousin to approve Resolution 10-2-08. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-08

Resolution Creating Sheriff's Department Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee and the Green County Law Enforcement Committee for the following creation of a new position:

TO BE CREATED:

Department:	Sheriff's Department
Title:	Dispatcher
Status:	Full-time 40.5 hrs per week, Union
	Minimum/Maximum
Hourly Rate:	\$16.20/\$19.46 (January 1, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	January 1, 2009

Tax Levy: \$50,742.81 annually (2009 costs)

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Ray Francois
Mary Alice Hart
Pat Davis

Harvey Mandel, Vice-Chair
Dennis Dalton
Herb Hanson

SIGNED: THE GREEN COUNTY LAW ENFORCEMENT COMMITTEE:

Dennis Dalton, Chair
Richard Thoman
John Glynn

Cal Wickline, Vice-Chair
Gary Davis

Motion by Dalton, seconded by Wickline to approve Resolution 10-3-08. Motion carried by a unanimous voice vote.

ORDINANCE 08-1001

**Modification to Percentage Penalty on Delinquent/Overdue Property Taxes
and Service Charge for Non-Sufficient Checks**

WHEREAS, the Green County Finance and Accounting Committee has oversight over financial matters in the County; and

WHEREAS, the Green County Finance and Accounting Committee has reviewed Title 1 as it applies to the penalty assessed for delinquent and overdue property taxes, as well as the service charge imposed when a check is returned for non-sufficient funds, and has determined it is appropriate to increase the penalty/service charge in those situations.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-11-8: INTEREST RATE AND PENALTY ON OVERDUE OR DELINQUENT REAL ESTATE TAXES AND SPECIAL ASSESSMENTS

- A. There is hereby imposed a penalty of ~~25~~ 50 percent per month or fraction of a month, in addition to the interest provided for in §74.47(1), Wis. Stats., on all delinquent or overdue general property taxes, special assessments, special charges and special taxes that are delinquent or overdue on or after ~~January 1, 2005~~ January 1, 2009. (Ord. 83-0840; amd. R8-3-86, 8-12-1986, eff. 1-1-1987; Ord. 05-0101, 1-11-2005)

1-11-10: ASSESSING SERVICE FEES ON NON-SUFFICIENT CHECKS AND PROCESSING OVERPAYMENTS AND UNDERPAYMENTS RECEIVED BY THE COUNTY

- A. For each check, draft or order made payable to any County department which is not honored for payment for reason of non-sufficient funds in the account upon which it has been drawn or a stop-payment order which has been issued, the payor, maker, or drawer thereof shall be assessed a ~~\$25.00~~ \$35.00 service charge. Departments are authorized to refuse to accept a check from any person who has an outstanding obligation to pay the fee assessed by this section. Departments may also apply any future payments from any person owing a fee to the fee first, and then to the obligation intended to be paid; however, the person making the payment shall be notified that the balance remains due to the County because of the application of the payment to the fee. The levying of this charge shall not preclude the issuing person, firm, corporation or other organization from being subject to any other civil or criminal proceeding or penalty authorized by law. (Ord. 01-0901, §403.414(7), Wis. Stats.; Ord. 01-1101, 11/13/01)

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Harvey Mandel
Al Benzschawel
Dennis Everson

Sue Disch
Arthur Carter

Motion by Disch, seconded by P. Davis to approve Ordinance 08-1001. Motion carried by a unanimous voice vote.

ORDINANCE 08-1002

Modifications to the Zoning/Sanitary Code

Motion by Cryor Burgweger, seconded by P. Davis to table Ordinance 08-1002. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to accept the following appointments: Ron Wolter to the Railroad Transit Committee to fill a term to expire February 14, 2009; Jerry Guth, Gary Davis and John Glynn to the Law Enforcement and Emergency Government Ad Hoc Committee; Dennis Dalton, Sue Disch, Lloyd Lueschow and John Glynn to the Historic Courthouse Space Utilization Ad Hoc Committee. Motion carried by a

unanimous voice vote.

The 2009 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter. Motion by Disch, seconded by P.Davis to recess until November 12, 2008. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 21, 2008, A.D.

Michael J. Doyle
Green County Clerk